

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
ETHICS INTERIM COMMITTEE**
Wednesday, May 19, 2010 – 2:00 p.m. – Room 450 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Senate Chair
Rep. John Dougall, House Chair
Rep. Rebecca Chavez-Houck, House Vice Chair
Sen. Scott K. Jenkins
Sen. Ross I. Romero
Sen. Dennis E. Stowell
Rep. Tim M. Cosgrove
Rep. Brad L. Dee
Rep. Brian S. King
Rep. Bradley G. Last
Rep. Carol Spackman Moss
Rep. Evan J. Vickers

Members Absent:

Sen. Patricia W. Jones, Senate Vice Chair
Sen. Karen Mayne
Sen. John L. Valentine

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Mr. John Q. Cannon, Managing Policy Analyst
Mr. Eric N. Weeks, Deputy General Counsel
Ms. Phalin L. Flowers, Administrative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Dougall called the meeting to order at 2:19 p.m. Sen. Jones and Sen. Mayne were excused from the meeting.

Committee members and staff introduced themselves.

Mr. Weeks discussed "Open and Public Meetings Act," which was included in the mailing packet.

MOTION: Sen. Jenkins moved to approve the minutes of the November 18, 2009 meeting. The motion passed unanimously with Rep. Dee absent for the vote.

2. Legislative Code of Conduct

Mr. Fellows distributed and discussed "Joint Rule 6-1-102. Code of Official Conduct." He also distributed and discussed "Optional Approaches for Code of Conduct."

Committee discussion followed.

3. Other Items / Adjourn

MOTION: Rep. Cosgrove moved to adjourn the meeting. The motion passed unanimously with Rep. Dee and Rep. Last absent for the vote.

Chair Dougall adjourned the meeting at 3:31 p.m.